

wording can be changed *h*

STINSON BEACH ALLIED ARTS

BY-LAWS

ARTICLE I NAME

This Organization shall be known as ~~the~~ Stinson Beach Allied Arts

ARTICLE II PURPOSE

The purpose of this Organisation is to stimulate and promote creative and the aims, endeavors cultural activities and to support in every way ~~and~~ and goals of ~~the~~ Stinson Beach Community Center, Inc.

ARTICLE III MEMBERSHIP

Membership in this Organization shall be granted those who are in accord with and will work toward its purpose.

ARTICLE IV OFFICERS AND DIRECTORS

The Officers of this Organization shall be a President, a Vice President, a Secretary and a Treasurer; who with ⁵ duly elected Directors shall constitute the Board of Directors.

ARTICLE V Units of activity

A Unit shall consist of not less than five members, and units can be formed as interest develops in any activity, such as Music and Drams, Fine Arts, Crafts, Literature, Gardening, Recreation and so forth.

Any ~~newgroup~~ group desiring to form a Unit shall be passed by the Board of Directors and then brought before the membership, at a regular meeting, for ratification.

ARTICLE VI - MEETINGS

1. Regular meetings shall be held monthly, on the third Friday of each month or as close to this date as possible.
2. Eleven or Fifteen members of the Organization in good standing shall constitute a quorum. ?
3. The Board of Directors shall meet at the discretion of the President, or may be called by a majority of the Board.

4. Special Meetings may be called at the discretion of the President or *a meeting* by a majority of the Board.

may be called

ARTICLE VII - DUTIES OF OFFICERS

1. The President shall preside at all meetings of the Organization, and perform all the duties pertaining to this office.
2. In the absence of the President the Vice President shall preside at any regular meeting of the Organization
3. The Secretary shall keep the Minutes of all proceedings and record the same, and perform all of the duties pertaining to this office.
3. The Treasurer shall receive and safely keep all funds, and pay out only upon the approval of members at regular meetings. Treasurer shall make report of receipts and disbursements at each regular business meeting.

~~ARTICLE VIII - COMMITTEES~~

~~It shall be the duty of the Board of Directors to appoint, at least two months prior to the December meeting, a Nominating Committee of at least three members.~~

ARTICLE VIII - COMMITTEES

1. It shall be the duty of the ~~Board of Directors~~ the Board of Directors to appoint, at least two months prior to the December meeting, a Nominating Committee of at least three members.
 - (a) It shall be the duty of the Nominating Committee ^{at the Nov. meeting} to submit a slate of Officers and names of members to serve on the Board of Directors ^{also} for the ensuing year. It shall be the duty of Nominating Committee to submit name of member to be nominated to the Board of Directors of Stinson Beach Community Center, Inc.
2. The President ~~he~~ shall be empowered to appoint such special committees as is deemed needful at any time
3. It shall be the duty of the Board of Directors to appoint an auditing Committee of two each year.

ARTICLE IX - ELECTION OF OFFICERS AND DIRECTORS

1. The Officers and Directors shall be elected by Ballot at the December meeting - to hold office for one year.
2. Should an Officer or Director resign during term of office, the President shall, with the approval of members at a regular meeting, appoint someone to fill vacancy

ARTICLE X - DUES

membership calendar
Annual/dues shall be \$1.00 per/year.

ARTICLE XI - FINANCE

1. In the event of a sale of any art or handcraft belonging to a member, made as a result of display at any event, conducted by this organization or unit thereof, a percentage of the gross proceeds shall be paid to the treasury of this organization; the percentage to be determined by the Board of Directors.
2. All proceeds from any article donated for sale, shall belong to the organization.
3. Net proceeds from Special Events sponsored by any Unit shall be allocated to such funds as the Board of Directors and sponsoring Unit decide.
4. Any Unit wishing to establish an operating fund to be drawn upon for expenses and reimbursed out of proceeds of any activity, shall make request before the Board of Directors, who shall have the ~~authority~~ power to authorize such request and establish the amount of such fund.
5. In the event, outside organizations or persons, participate in any event sponsored by this Organization, for the purpose of fund raising for their own account, a percentage of their gross receipts shall be paid to the treasury of this Organization ^{Said} and percentage to be determined by the Board of Directors.

ARTICLE XI - FINANCE - Continued

6. Any expenditure to be made out of the general treasury over the sum of \$200.00 shall be authorized by the membership at a general meeting at which a quorum is present.
7. Any transfer of funds from the general treasury to the Savings Account shall be authorized by the membership at a general meeting at which a quorum is present.
8. Any withdrawl from the Savings Account shall be authorized by the members hip at a general meeting at which a quorum is present.

ARTICLE XII - AMENDMENT

These By-Laws may be amended at any general meeting by a two-thirds vote, a quorum being present.

ARTICLE XIII - PARLIAMENTARY AUTHORITY

Robert's Rules of Order shall be the parliamentary authority on all matters not covered by the By-Laws of the Organization

ARTICLE XIV - SUSPENSION OF BY LAWS

These By-Laws may be suspended in case of emergency by unanimous vote of all those present at a meeting at which a quorum is present.

cc Blanche Eustis
Ruth Miller
Harriet Greene

ARTICLE I Name

This organization shall be known as Stinson Beach Allied Arts.

ARTICLE II Purpose

The purpose of this organization is to stimulate and promote creative and cultural activities in Stinson Beach and to support in every way the aims, endeavors and goals of the Stinson Beach Community Center, Inc. It is not the purpose of this organization to promote political activities.

ARTICLE III Membership

Membership in this organization will be granted to those who are in accord with, and will work toward, its purposes.

ARTICLE IV Officers and Directors

The officers of this organization shall be a President, a Vice President, and Secretary and a Treasurer, who with five (5) duly elected Directors shall constitute the Board of Directors.

ARTICLE V Units of Activity

A unit shall consist of not less than 5 members. Units can be formed as interest develops in any activity such as music, drama, fine arts, crafts, literature, gardening, recreation, etc. Any group desiring to form a unit shall be approved by a majority vote of the Board of Directors, and then brought before the membership at a regular meeting, for ratification.

To sponsor events by an outside group, it will be necessary to bring the subject program before the Board of Directors for approval. A committee shall then be appointed to carry out and manage all arrangements for the event. The outside group must advertise as being sponsored by Allied Arts, and any fee charged must be a "suggested donation".

ARTICLE VI Meetings

1. Regular meetings shall be held monthly on the third Friday of each month, or as close to this date as possible.
2. Eleven (11) members of the organization in good standing shall constitute a quorum.
3. The Board of Directors shall meet at the discretion of the President, or a meeting may be called by a majority of the Board of Directors.
4. Special meetings may be called at the discretion of the President, or by a majority of the Board of Directors.

ARTICLE VII Duties of Officers

1. The President shall preside at all meetings of the organization, and perform all the duties pertaining to this office.
2. In the absence of the President, the Vice President shall preside at any regular meeting of the organization.
3. The Secretary shall keep the minutes of all proceedings and record the same, and perform all duties pertaining to this office.
4. The Treasurer shall receive and safely keep all funds and shall pay routine bills and those charges contracted by unit committees, without recourse to membership approval. Treasurer shall make report of receipts and disbursements at each regular meeting.

ARTICLE VIII Committees

1. It shall be the duty of the Board of Directors to appoint, at least two months prior to the December meeting, a Nominating Committee of at least three members.
 - (a) It shall be the duty of the Nominating Committee to submit a slate of officers and the names of five (5) members to serve on the Board of Directors for the ensuing year at the December meeting. It shall also be the duty of the Nominating Committee to submit the names of three members to be nominated to the Board of Directors of the Stinson Beach Community Center.
2. The President shall be empowered to appoint such special committees as is deemed necessary or needful at any time.
3. It shall be the duty of the Board of Directors to appoint an auditing committee of two persons each year.

ARTICLE IX ELECTION OF AUDITORS AND DIRECTORS

1. The Officers and Directors shall be elected by voice or ballot at the December meeting, to hold office for one (1) year.
2. Should an officer or director resign during term of office, the President shall, with the approval of members at a regular meeting, make the appointment necessary to fill vacancy.

ARTICLE X DUES

Annual membership dues shall be \$1.00 per calendar year.

ARTICLE XI FINANCE

1. In the event of a sale of any art, handicraft or article belonging to a member at any event conducted by this organization or unit thereof, a percentage of the gross sale price shall be paid to the treasury of this organization. The percentage is to be determined by the Board of Directors.
2. All proceeds from any article donated for sale shall belong to the organization.
3. Net proceeds from any special event sponsored by any unit shall be allocated according to decision by the Board of Directors and the sponsoring unit.
4. Any unit wishing to establish an operating fund to be drawn upon for expenses and reimbursed out of proceeds of any activity, shall make request before the Board of Directors, who shall have the power to authorize such request and to establish the amount of such fund.
5. In the event outside organizations or persons participate in any event sponsored by this organization for the purpose of fund raising for their own account, a percentage of their gross receipts shall be paid to the treasury of this organization, such percentage to be determined by the Board of Directors.
6. Any expenditure to be made out of the general treasury over the sum of two hundred dollars (\$200.00) shall be authorized by the membership at a general meeting at which a quorum is present.
7. Any transfer of funds from the general treasury to the organization's savings account, shall be authorized by the membership at a general meeting at which a quorum is present.

ARTICLE XII AMENDMENTS

These By-Laws may be amended at any general meeting by a two-thirds vote, a quorum being present.

ARTICLE XIII PARLIAMENTARY AUTHORITY

Robert's Rules of Order shall be the parliamentary authority on all matters not covered by these By-Laws.

ARTICLE XIV SUSPENSION OF BY-LAWS

These By-Laws may be suspended in case of emergency by unanimous vote of all those present at a meeting at which a quorum is present.

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REVISED BY-LAWS OF ALLIED ARTS OF STINSON BEACH

ARTICLE I Name

This organization shall be known as Stinson Beach Allied Arts.

ARTICLE II Purpose

The purpose of this organization is to stimulate and promote and support creative and cultural activities in Stinson Beach and to support in every way the aims, endeavors and goals of the Stinson Beach Community Center, Inc. In addition, Allied Arts offers financial support to cultural, health, welfare and educational organizations in Marin County.

ARTICLE III Membership

Membership in this organization will be granted to those who are in accord with, and will work toward, its purpose.

ARTICLE IV Officers & Directors

1. The officers of this organization shall be a President, a Vice-President, a Secretary, a Membership Secretary, and a Treasurer, who with six (6) Directors-at-Large shall constitute the Board of Directors.
2. All officers, with the exception of the Treasurer, shall be duly elected for one (1) year. The Treasurer shall be appointed by the Board of Directors, and shall serve at the pleasure of the Board of Directors. The tenure of any duly-elected officer may be for no more than three (3) consecutive terms. At least one (1) year must have elapsed before an officer, with the exception of the Treasurer, may be re-elected to the Board.
3. Directors-at-Large shall be duly elected for two (2) years. In order to ensure continuity of experienced persons as members of the Board of Directors, at the initial election, all Directors-at-Large shall draw by lot for either a one-year term or a two-year term of service, so that in subsequent years a full set of Directors shall not need to be elected in any given year. Any person may be re-elected for two (2) consecutive terms of service as Director -at-Large. At least one (1) year must have elapsed before a Director-at-Large may be re-elected to the Board after serving two consecutive terms.

ARTICLE V Units of Activity

A unit shall consist of not less than five members. Units can be formed as interest develops in any activity such as music, drama, fine arts, crafts, literature, gardening, recreation, etc. Any group desiring to form a unit shall be approved by a majority vote of the Board of Directors, and then brought before the membership at a regular meeting, for ratification.

To sponsor events by an outside group, it will be necessary to bring the subject program before the Board of Directors for approval. A committee shall then be appointed to carry out and manage all arrangements for the event. The outside group must advertise as being sponsored by Allied Arts, and any fee charged must be a "suggested donation".

ARTICLE VI Meetings

1. Regular meetings shall be held monthly on the fourth Wednesday unless otherwise specified by the President.
2. Eleven (11) members of the organization in good standing shall constitute a quorum.
3. The Board of Directors shall meet at the discretion of the President, or a meeting may be called by a majority of the Board of Directors.

ARTICLE VI Meetings (Continued)

4. Special Meetings may be called at the discretion of the President or a majority of the Board of Directors

ARTICLE VII Duties of Officers

1. The President shall preside at all meetings of the organization, and perform all the duties pertaining to this office.
2. In the absence of the President, the Vice President shall preside at any regular meeting of the organization.
3. The Secretary shall keep the minutes of all proceedings and record the same, and perform all duties pertaining to this office.
4. The Membership Secretary shall solicit memberships; shall appoint a telephone committee to inform the membership of meetings and special events; and shall keep an up-to-date list of the membership.
5. The Treasurer shall receive and safely keep all funds and shall pay routine bills and those charges contracted by unit committees, without recourse to membership approval. Treasurer shall make report of receipts and disbursements at each regular meeting.
6. The Officers and Board of Directors serve without pay (Amended at General Business Meeting, February 25, 1981).

ARTICLE VIII Committees

1. It shall be the duty of the Board of Directors to appoint, at the October meeting a Nominating Committee of at least three members. It shall be the duty of the Nominating Committee to submit a slate of officers and the names of three (3) Directors-at-Large to serve on the Board of Directors for the ensuing year at the December meeting. (The remaining Directors will be serving the second year of their two-year term. Six Directors-at-Large will be nominated for the first year.) It shall also be the duty of the Nominating Committee to submit the names of three (3) members to be nominated to the Board of Directors of the Stinson Beach Community Center, Inc.
2. The Chairman of the Stinson Beach ALLied Arts Rummage Sale and the Chiarmen of the Holiday Bazaar shall automatically become members of the Board of Directors. (Amended February 25, 1981 at a regular business meeting.)
3. The President shall be empowered to appoint such speical committees as is deemed necessary or needful at any time.
4. It shall be the duty of the Board of Directors to appoint an Auditing Committee of two persons each year.

ARTICLE IX Election of Officers & Directors

1. The officers shall be elected by voice or ballot at the December meeting to hold office for one year.
2. The Directors-at-Large shall be elected by voice or ballot at the December meeting to hold office for two years.
3. Should an Officer or Director resign during term of office, the Nominating Committee shall, with the approval of members at a regular meeting, make the appointment necessary to fill the vacancy, for the reamining term of the resigning person.

ARTICLE X Dues

Annual Membership dues shall be \$1.00 per calendar year, but no more than \$5.00 (Amended at General Business Meeting February 25, 1981)

ARTICLE XI Finance

1. The Board of Directors shall submit an annual budget to the membership for approval by no later than the March business meeting.
2. In the event of a sale of any art, handicraft, or article belonging to a member at any event conducted by this organization or unit thereof, a percentage of the gross sale

ARTICLE XI Finance (Continued)

- price shall be paid to the Treasury of this organization. The percentage is to be determined by the Board of Directors.
3. All proceeds from any article donated for sale shall belong to the organization.
 4. Net proceeds from any special event sponsored by any unit shall be allocated according to decision by the Board of Directors and the sponsoring unit.
 5. Any unit wishing to establish an operating fund to be drawn upon for expenses and reimbursed out of proceeds of any activity shall make request before the Board of Directors, who shall have the power to authorize such request and to establish the amount of such fund.
 6. In the event outside organizations or persons participate in any event sponsored by this organization for the purpose of fund raising for their own account, a percentage of their gross receipts shall be paid to the treasury of this organization, such percentage to be determined by the Board of Directors.

ARTICLE XII Dissolution

In the event of the dissolution of Stinson Beach Allied Arts, all assets, funds on hand, or on deposit would be contributed to the Stinson Beach Community Center, Inc. (January 28, 1981, at a regular business meeting).

ARTICLE XIII Amendments

These By-Laws may be amended at any general meeting by a two-thirds vote, a quorum being present.

ARTICLE XIV Parliamentary Authority

Robert's Rules of Order shall be the parliamentary authority on all matters not covered by these By-Laws.

ARTICLE XV Suspension of By-Laws

These By-Laws may be suspended in case of emergency by unanimous vote of all those present at a meeting at which a quorum is present.

REVISED BY-LAWS OF ALLIED ARTS OF STINSON BEACH

ARTICLE I NAME

This organization shall be known as Stinson Beach Allied Arts.

ARTICLE II PURPOSE

The purpose of this organization is to stimulate and promote and support creative and cultural activities in Stinson Beach and to support in every way the aims, endeavors and goals of the Stinson Beach Community Center, Inc. In addition, Allied Arts offers financial support to cultural, health, welfare and educational organizations in Marin County.

ARTICLE III MEMBERSHIP (Amended 9-23-81. See attachment)

Membership in this organization will be granted to those who are in accord with, and will work toward, its purpose.

ARTICLE IV OFFICERS AND DIRECTORS

1. The officers of this organization shall be a President, a Vice-President, a Secretary, a Membership Secretary, and a Treasurer, who with six (6) Directors-at-Large shall constitute the Board of Directors.
2. All officers, with the exception of the Treasurer, shall be duly elected for one (1) year. The Treasurer shall be appointed by the Board of Directors, and shall serve at the pleasure of the Board of Directors. The tenure of any duly-elected officer may be for no more than three (3) consecutive terms. At least one (1) year must have elapsed before an officer, with the exception of the Treasurer, may be re-elected to the Board.
3. Directors-at-Large shall be duly elected for two (2) years. In order to ensure continuity of experienced persons as members of the Board of Directors, at the initial election, all Directors-at-Large shall draw by lot for either a one-year term or a two-year term of service, so that in subsequent years a full set of Directors shall not need to be elected in any given year. Any person may be re-elected for two (2) consecutive terms of service as Director-at-Large. At least one (1) year must have elapsed before a Director-at-Large may be re-elected to the Board after serving two consecutive terms.

4. The Chairman of the Rummage Sale and the Chairman of Program automatically become members of the Board of Directors for as long as they hold these positions.
(Adopted by the membership, January 25, 1984)

ARTICLE V UNITS OF ACTIVITY

A unit shall consist of not less than five members. Units can be formed as interest develops in any activity such as music, drama, fine arts, crafts, literature, gardening, recreation, etc. Any group desiring to form a unit shall be approved by a majority vote of the Board of Directors, and then brought before the membership at a regular meeting for ratification.

To sponsor events by an outside group, it will be necessary to bring the subject program before the Board of Directors for approval. A committee shall be appointed to carry out and manage all arrangements for the event. The outside group must advertise as being sponsored by Allied Arts, and any fee charged must be a "suggested donation".

ARTICLE VI MEETINGS

1. Regular meetings shall be held monthly on the fourth Wednesday unless otherwise specified by the President.
2. Eleven (11) members of the organization in good standing shall constitute a quorum.
3. The Board of Directors shall meet at the discretion of the President, or a meeting may be called by a majority of the Board of Directors.
4. Special Meetings may be called at the discretion of the President or a majority of the Board of Directors.

ARTICLE VII DUTIES OF OFFICERS

1. The President shall preside at all meetings of the organization, and perform all the duties pertaining to this office.
2. In the absence of the President, the Vice President shall preside at any regular meeting of the organization.
3. The Secretary shall keep the minutes of all proceedings and record the same, and perform all duties pertaining to this office.
4. The Membership Secretary shall solicit memberships; shall appoint a telephone committee to inform the membership of meetings and special events; and shall keep an up-to-date list of the membership.

5. The Treasurer shall receive and safely keep all funds and shall pay routine bills and those charges contracted by unit committees, without recourse to membership approval. Treasurer shall make report of receipts and disbursements at each regular meeting.
6. The Officers and Board of Directors serve without pay.
(Amended at General Business Meeting, February 25, 1981)

ARTICLE VIII COMMITTEES

- ✓ 1. It shall be the duty of the Board of Directors to appoint, at the October meeting, a Nominating Committee of at least three (3) members. It shall be the duty of the Nominating Committee to submit a list of officers and names of three (3) Directors-at-Large to serve on the Board of Directors for the ensuing year at the December meeting. (The remaining Directors will be serving the second year of their two-year term. Six Directors-at-Large will be nominated for the first year) It shall also be the duty of the Nominating Committee to submit the names of three (3) members to be nominated to the Board of Directors of the Stinson Beach Community Center, Inc.
2. The Chairman of the Stinson Beach Allied Arts Rummage Sale and the Chairman of the Holiday Bazaar shall automatically become members of the Board of Directors. (Amended February 25, 1981, at a regular business meeting)
3. The President shall be empowered to appoint such special committees as is deemed necessary or needful at any time.
4. It shall be the duty of the Board of Directors to appoint an Auditing Committee of two (2) persons each year.

ARTICLE IX ELECTION OF OFFICERS AND DIRECTORS

1. The officers shall be elected by voice or ballot at the December meeting to hold office for one (1) year.
2. The Directors-at-Large shall be elected by voice or ballot at the December meeting to hold office for two (2) years.
3. Should an Officer or Director resign during term of office, the Nominating Committee shall, with the approval of members at a regular meeting, make the appointment necessary to fill the vacancy, for the remaining term of the resigning person.

ARTICLE X DUES

Annual Membership dues shall be \$1.00 per calendar year, but no more than \$5.00 (Amended at General Business Meeting, February 25, 1981)

ARTICLE XI FINANCE

1. The Board of Directors shall submit an annual budget to the membership for approval by no later than the March business meeting.
2. Allied Arts shall expend no more for special events and contributions than the net receipts from the rummage sale in order to insure that there be sufficient funds for the Stinson Beach Community Center in the event of a disaster. (Adopted by the membership, January 25, 1984)
3. In the event of a sale of any art, handicraft, or article belonging to a member at any event conducted by this organization or unit thereof, a percentage of the gross sale price shall be paid to the Treasury of this organization. The percentage is to be determined by the Board of Directors.
4. All proceeds from any article donated for sale shall belong to the organization.
5. Net proceeds from any special event sponsored by any unit shall be allocated according to decision by the Board of Directors and the sponsoring unit.
6. Any unit wishing to establish an operating fund to be drawn upon for expenses and reimbursed out of proceeds of any activity shall make request before the Board of Directors, who shall have the power to authorize such request and to establish the amount of such fund.
7. In the event outside organizations or persons participate in any event sponsored by this organization for the purpose of fund raising for their own account, a percentage of their gross receipts shall be paid to the Treasury of this organization, such percentage to be determined by the Board of Directors.

ARTICLE XII DISSOLUTION (Amended 9-23-81. See attachment)

In the event of the dissolution of Stinson Beach Allied Arts, all assets, funds on hand, or on deposit would be contributed to the Stinson Beach Community Center, Inc. (January 28, 1981, at a regular business meeting)

ARTICLE XIII AMENDMENTS

These By-Laws may be amended at any general meeting by a two-thirds vote, a quorum being present.

ARTICLE XIV PARLIAMENTARY AUTHORITY

Robert's Rules of Order shall be the parliamentary authority on all matters not covered by these By-Laws.

ARTICLE XV SUSPENSION OF BY-LAWS

These By-Laws may be suspended in case of emergency by unanimous vote of all those present at a meeting at which a quorum is present.

AMENDMENTS TO THE BY-LAWS AS RATIFIED BY THE MEMBERSHIP

September 23, 1981

ARTICLE III MEMBERSHIP

Add Paragraph 2

Allied Arts is organized for non-profit purposes and the individual members will not derive profit therefrom.

ARTICLE XII DISSOLUTION

Delete the current statement and replace with the following:

Upon the dissolution or winding up of this organization its assets remaining after payment of, or provision for payment of all its debts and liabilities of this organization, shall be distributed to Stinson Beach Community Center if it is then in existence and exempt under Section 501(c)(4) of the Internal Revenue Code, but if not then in existence or exempt, to another organization which is organized and operated exclusively for Social Welfare or Charitable purposes and which has established its tax exempt status under Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code.

STINSON BEACH ALLIED ARTS
PROPOSED REVISION OF BY-LAWS

Feb. 28, 1996

Revision of Article XI Finance Number 2.

This should now read:

“Allied Arts shall expend no more for special events and contributions than half the reserve fund in order to insure that there be sufficient funds for the Stinson Beach Community Center in the event of a disaster.”